MEETING AGENDA MONTGOMERY COUNTY COUNCIL MONTGOMERY COUNTY COMMISSIONERS MARCH 12, 2019

6:00 p.m. at 600 Memorial Drive. Crawfordsville, IN 47933 (Montgomery County Jail)

- I. CALL TO ORDER – Council President Hockersmith
- II. PLEDGE OF ALLEGIENCE
- III. **PRAYER**
- IV. APPROVAL OF MINUTES: February 12, 2019
- V. PUBLIC COMMENT ON ANY AGENDA ITEMS
- VI. MONEY MATTERS
 - A. Additional Appropriations due to reimbursements:
 - 1. \$1,170.00 REIMBURSEMENT to PS LIT –Seminars/Training (1170.33500.0005)
 - B. Transfers:
 - 1. \$1,500.00 from COGEN Auditor Printing & Advertising (1000.30800.0002) to Office Supplies (1000.24201.0002)
 - 2. \$1,000.00 from COGEN Circuit Court Law Books (1000.20150.0232) to Office Supplies (1000.24201.0232)
 - 3. \$100.00 from COGEN Circuit Court Conference Calls (1000.30064.0232) to Repairs & Equipment (1000.30500.0232)
 - 4. \$1,700.00 from COGEN EMA Travel Expenses (1000.30001.9655) to Fuel (1000.21000.9655)
 - 5. \$1,803.00 from Local Health Maintenance Vector (1168.30092.0610) to Water Lab Supplies (1168.21925.0610)
- VII. New Business: None.
- VIII. Old Business:
 - A. Council Rules of Procedure
- IX. STAFF & ELECTED OFFICIALS' REPORTS:
 - A. Commissioners' Reports
 - B. Jim Fulwider President
 - C. John Frey Vice President
 - D. Phil Bane
 - E. Attorney Dan Taylor (County)
 - F. Attorney Rob Reimondo (Council)
 - G. Auditor Jennifer Andel
 - H. Coroner Darren Forman
 - I. Treasurer Heather LaffoonJ. Assessor Sherri Bentley

 - K. Sheriff Ryan Needham
 - L. Clerk Karyn Douglas
 - M. Recorder Jennifer Bentley

- N. Surveyor Tom Cummins
- O. Superior Court 1 Judge BarajasP. Superior Court 2 Judge Lohorn
- Q. Circuit Court Judge Siamas
- R. Prosecutor Joe Buser

DEPARTMENT HEAD REPORTS: Χ.

- A. Building Department Marc Bonwell
- B. Communications Center Beth Sessions
- C. County Highway Director Jeremy Phillips
- D. County Highway Engineer James Peck
- E. Emergency Management Shari Harrington
- F. Health Department Amber Reed
- G. IV-D Angela Swazay
- H. Probation Andria Geigle
- I. Public Defender Department Bryan Donaldson
- J. Veteran's Advisor Joe Ellis
- K. Weights & Measures James Wolf

XI. FUNDED ORGANIZATION REPORTS:

- A. 4-H, Inc.
- B. Abilities Services, Inc.
- C. Animal Welfare League
- D. Purdue Extension
- E. Soil and Water ConservationF. Valley Oaks Health (f/k/a Wabash Valley Alliance, Inc.)
- G. West Central Solid Waste
- H. Youth Service Bureau

XII. **COUNCIL MEMBERS REPORTS:**

- A. Committee Reports
- B. Liaison Reports

XIII. CLAIMS:

- A. \$7,893 from Capper, Tulley & Reimondo for services provided 10/08/2018 02/20/2019
- B. \$354.08 from Peters Municipal Consultants for services provided 02/25/2019
- XIV. INSERT: Next regular Council Meeting: 9:00 a.m. on Tuesday, April 9, 2019 @ Courthouse
- XV. PUBLIC COMMENT
- XVI. **ADJOURN**

AGENDA SUBJECT TO CHANGE

Next Resolution: 2019-6 Next Ordinance: 2019-1